

California Children & Families Commission

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Sandra Gutierrez
Robert Ross, M.D.
Patricia Siegel
Louis Vismara, M.D.

Jane I. Henderson, Ph.D., *Executive Director*
Joseph Munso, *Chief Deputy Director*

AGENDA

April 20, 2000

8:30 a.m. – 4:00 p.m.

Ex Officio Members:

Margaret Fortune
Ed Melia

**San Mateo County
Redwood City Chambers
1017 Middlefield Road
Redwood City, CA 94063
(650) 780-7000**

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| Item 1 | Call to Order | |
| Item 2 | Roll Call | ACTION |
| Item 3 | Approval of Minutes – February 17, 2000 & March 16, 2000 | ACTION |
| Item 4 | Report from the San Mateo and Neighboring Counties | |
| | Representatives from San Mateo and neighboring County Commissions will report on the progress of their work. | |
| Item 5 | Chairman's Report | |
| Item 6 | Executive Director's Report | |
| Item 7 | Communication Director's Report | |
| Item 8 | Discussion of Objectives and Priorities | |
| | Commissioners will present their workgroup recommendations.
A discussion will follow on finalizing objectives and priorities and receiving public input. | |

For more information concerning this agenda, please contact Jane I. Henderson, Executive Director of the California Children & Families Commission, or Patti Huston, Governmental Affairs, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069.

Item 9 Kit for New Parents (*Welcome Baby Kit*) ACTION

Staff will discuss the Kit for New Parents (*Welcome Baby Kit*), including the Parents Guide. The Commission will also revisit the business plan for the Kit for New Parents.

Linda Neuhauser, from the University of California – Berkeley, will make a presentation on the development of the Parents Guide.

The Commission will also consider approval of funding plan for the Kit for New Parents.

Item 10 Closed Session: Discussion and Status Report from Legal Counsel regarding pending Litigation:

- 1) California Association of Retail Tobacconists, Inc. et al., v. State of California, Board of Equalization on the State of California, California Children and Families First Commission and Kathleen Connell, as Controller of the State of California, San Diego County Superior Court Case No. 732079; Government § 11126(e)(1) and 11126(e)(2)(A).
- 2) Cigarettes Cheaper! and The Customer Company v. Board of Equalization of the State of California, Kathleen Connell, as Controller of the State of California, and the California Children and Families First Commission, Sacramento County Superior Court Case No. 99AS03606; Government Code § 11126(3)(1) and 11126(e)(2)(A).
- 3) McLane/Suneast v. The Board of Equalization and the State of California, Los Angeles Supreme Court Case No. BC220052; Government Code § 11126(e)(1) and 11126(e)(2)(A).

Item 11 Approval of Funding State Commission Initiatives ACTION

At the January 20 meeting, Commissioners considered additional funding for several programs. Commission members will discuss and/or approve additional program funding for items approved at the January meeting.

- 1) Accreditation of Child Care Home Proposal – Proposes \$3 million for the Family Child Care Home Accreditation Project
- 2) Operation of the 1-800-KIDS 025 Toll-Free Line – Proposes \$1 million for one year for funding the operation of this toll-free phone line

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- Item 12 Review of 2000-01 Legislation and Budget
- Discussion of legislation and budget items relating to the Commission.
- Item 13 Adjournment

Public Comment is Taken on Specific Agenda Items
Throughout the Meeting at the Conclusion of Each Agenda Item.

NOTE EARLIER START TIME.

There will be a lunch break, during which time Closed Session will take place. This session is not open to the public.

If you require translation services at this meeting, please contact the Commission Office at the address and/or phone number noted below.

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